

United States District Court  
for the  
Southern District of New York  
Related Case Statement

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Full Caption of Later Filed Case:

MATTHEW WHITFIELD,

Plaintiff	Case Number
vs.	
LYDALL INC., MARC T. GILES, SARA A. GREENSTEIN, DAVID G. BILLS, JAMES J. CANNON, PAUL W. GRAVES, SUZANNE HAMMETT, and KATHERINE C. HARPER	
Defendant	

Full Caption of Earlier Filed Case:

(including in bankruptcy appeals the relevant adversary proceeding)

SHIVA STEIN,

Plaintiff	Case Number
vs.	1:21-cv-06248-LAP
LYDALL, INC., MARC T. GILES, SARA A. GREENSTEIN, DAVID G. BILLS, JAMES J. CANNON, PAUL W. GRAVES, SUZANNE HAMMETT, and KATHERINE C. HARPER	
Defendant	

## Status of Earlier Filed Case:

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Closed

(If so, set forth the procedure which resulted in closure, e.g., voluntary dismissal, settlement, court decision. Also, state whether there is an appeal pending.)

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Open

(If so, set forth procedural status and summarize any court rulings.)

Explain in detail the reasons for your position that the newly filed case is related to the earlier filed case.

The complaint filed in the Stein action alleges substantially similar claims for violation of Sections 14(a) and 20(a) of the Securities Exchange Act of 1934 against substantially the same defendants in connection with the same challenged proposed transaction, pursuant to which Lydall, Inc. will be acquired by Unifrax Holding Co.

Signature: /s/ Gina M. Serra

Date: 07/23/2021

Rigrodsky Law, P.A.

Firm: \_\_\_\_\_